



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTZ4WO**

*Company Name:* **84 MESSINA AVENUE LIMITED**

*Company Number:* **03406126**

*Date of this return:* **10/08/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **54 WEALD LANE  
HARROW WEALD  
MIDDLESEX  
HA3 5EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **FLAT B 9 CHURCH CRESCENT  
MUSWELL HILL  
LONDON  
N10 3NA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FERI**

*Surname:*                                **HAFIZI**

*Former names:*

*Service Address:*                **46 NEVILLES COURT  
DOLLIS HILL LANE  
LONDON  
NW2 6HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **FLAT B, NO 9 CHURCH CRESCENT  
LONDON  
ENGLAND  
N10 3NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FERI HAFIZI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON VAUGHAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.